

BOARD BUSINESS

1. The Board will consider adoption of the October 2, 2007 board meeting minutes.

Motion: Member Baggett moved to adopt the October 2, 2007 board meeting minutes.

Seconded by: Member Spivy-Weber

MOTION CARRIED ([10/02/07](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber

Absent: Member Hoppin

2. Board Member Report

- *None*

UNCONTESTED ITEM (Item 3)*

- *3. Consideration of a Resolution approving guidelines and an amendment to the Water Quality Control Plan for the San Francisco Bay Region (Basin Plan) concerning the disposal of [dredged sediment](#). (Written comments were due on August 28, 2007 by 12 p.m.)

Motion: Chair Doduc moved to adopt the proposed Resolution.

Seconded by: Vice Chair Wolff
Member Baggett
Member Spivy-Weber

MOTION CARRIED ([Resolution 2007-0063](#))

Aye:
Board Chair Doduc
Vice Chair Wolff
Member Baggett
Member Spivy-Weber

Absent: Member Hoppin

OFFICE OF ENFORCEMENT

4. Consideration and discussion of the Water Code section [13385 Enforcement Report](#) and related enforcement reporting.

- *No action was taken*

Commenters:

Ken Greenberg, U.S. EPA
Linda Sheehan, California Coastkeeper Alliance
Sharon Green, CASA & Tri-TAC

- ❖ **Vice-Chair Wolff asked staff to calendar sometime in the spring a Board discussion of the findings of the California Water Quality Monitoring Council that is being formed pursuant to SB1070.**
- ❖ **Executive Director Dorothy Rice will give updates in her monthly Executive Director's Report.**
- ❖ **Member Spivy-Weber suggested that the Water Boards coordinate an outreach plan on what is happening with enforcement.**

At approximately 12:30, the Board convened in closed session, and returned to open session at 1:35.

INFORMATIONAL ITEMS

5. [eWRIMS Demonstration.](#)

- *Vicky Whitney, Deputy Director of, Division of Water Rights, Nancy Miller, Deputy Director of Division of Information Technology, and John O'Hagan, Division of Water Rights presented an overview and demonstration on how the eWRIMS systems work with the assistance of the eWRIMS Project Director Steve Pon*

❖ **Member Baggett suggested that the Water Board present eWRIMS system at Association of California Water Agencies, California State Association of Counties, League of Cities and California Farm Bureau annual meetings.**

❖ **Member Spivy-Weber suggested to staff to offer an on-line tutorial.**

6. State Revolving Fund (SRF) Loan Program Annual Report for 2006/2007.

- *Jim Maughan from Division of Financial Assistance presented the results of this year's Annual Report.*

7. Report on Delegated Actions.

- ***Moved to December 4, 2007 Board Meeting***

8. [Executive Director's Report.](#)

BOARD WORKSHOP **(CANCELLED)**

STRATEGIC PLAN

The following session will not occur before 1:00 p.m.

- ~~9. The State Water Board will hold a workshop session on the draft Water Boards Strategic Plan Update goals and objectives. The draft plan will be released November 1, 2007.
(Written comments are due by 12 p.m. on November 30, 2007).~~

CLOSED SESSION ITEMS

Closed Sessions are not open to the public

PERSONNEL

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subd. (a)(1).)

- ***The Personnel item was continued to a future board meeting.***

RIALTO PERCHLORATE

The Board will meet in closed session to discuss ongoing litigation in *Goodrich Corp. v. California State Water Resources Control Bd., et al.* (Los Angeles Superior Court No. BS110389); *Emhart Industries, Inc. et al. v. California State Water Resources Control Bd., et al.* (Los Angeles Superior Court No. BS110390); and *Pyro Spectaculars, Inc. v. California State Water Resources Control Bd., et al.* (Los Angeles Superior Court No. BS110391). (This is authorized under Government Code section 11126, subdivision (e)(2)(A).)

ADJOURNED

The Board Meeting adjourned at 2:35 p.m.